

STATUS OF ACTION ITEMS

from

October 27-28, 1998 Meeting

- PTC Warren Weber - Report back in December on ways Caltrans plans to market the new service on the Lossan Extension to San Luis Obispo to increase ridership. (*December Agenda Item*)
- **This will be discussed under December Public Transit Committee Agenda Item 4.**
- 1.(7) Therese McMillan - Present detailed report to Commission on project delivery reform effort in January. (*January Agenda Item*)
- **This will be done and reported on at January 1998 Commission meeting.**
- 2.1b(3) Warren Weber - Restructure STIP amendment to clarify the \$10 million augmentation to Proposition 116 funds will come from new programming capacity in 1998 STIP amendment process. If cash flow or obligation requirements demand earlier commitment of \$10 million as interim use of dollars, \$10 million can be programmed against Caltrans' Interregional Program.
- **This has been done and will be presented as such under Agenda Item 2.1a(3).**
- 2.1b(3) Warren Weber/Robert Chung/Bill Fliesher (Capitol Corridor JPA) - Report to Public Transit Committee in December on next priority use of the \$17 million currently programmed for the Yolo Causeway double tracking, with attention to those unfunded projects identified as a precursor to the 1998 STIP Intercity Rail Program adoption. (*PTC December Agenda Item*)
- **This will be discussed under December Public Transit Committee Agenda Item 2, and regular December meeting Agenda Item 2.1a(3).**
- 2.1b(3) Warren Weber - Report on requirements for 2 daily round trips from Sacramento to Stockton.
- **This will be discussed under December Public Transit Committee Agenda Item 3.**
- 2.1c David Yale (LACMTA) - Review LACMTA's regard for the STIP amendment in light of the amendment's impact on LACMTA's future county share.
- **This will be discussed under December Agenda Item 2.1c.**
- 2.5c(1) Robert Chung - Prepare a letter to Assemblyman House regarding the status of the MOU for YARTS and the Commission's approval of Item 2.5c(1).
- **This will be done prior to Commission meeting.**
- 2.6c(2) & 2.8 Warren Weber/Bill Fliesher (Capitol Corridor JPA) - Review with incoming BT&H Agency representatives cost-effectiveness of capital investments and operations support in Capitol Corridor at Rocklin, Auburn, and Colfax, and attempt to resolve thru FY99-00 budget process.
- **This will be done and reported on at a future 1999 Commission meeting.**

- 2.6c(3) Kerry Forsythe - Provide to Senator Quentin Kopp and other Commission Members, weekday ridership figures for Red Line upon opening North Hollywood extension and projected ridership for some period beyond the initial opening.
- **To date, this information has not been received.**
- 2.6g Allan Hemphill (NCRA) - Present at January or February Commission meeting, proposed budget for use of remaining \$1.762 million appropriated for allocation to NCRA and review of possible eligible expenditures in that proposed budget. (*January or February Agenda Item*)
- **This will be done and reported at January or February 1999 Commission meeting.**
- 2.10 David Cabrera/Craig House - Attempt to reimburse the PTA account for expenditures for rail right of way inventory that were designates for funding with \$1 million from Proposition 116, and report back to the Commission. (*December Agenda Item*)
- **This will be reported on under Agenda Item 4.10.**
- 2.10 Robert Remen/David Cabrera - Prepare one-year contract for Proposition 116 administration and execute that contract.
- **This has been done.**
- 4.2 Craig House - Revise Draft Fund Estimate to maximize programming capacity for PTA funds, including replacement of PTA funds with SHA funds for both TCI projects and project support expenditures, and to revise revenue projections to retain PTA revenue assumptions made in original Fund Estimate.
- **This will be discussed under December Agenda Item 4.2.**
- 4.2 Craig House - Report back on all eligibility options for replacing Public Transportation Account dollars with State Highway Account dollars for support purposes.
- **This will be discussed under December Agenda Item 4.2.**
- 4.2 David Brewer/Jim Nicholas/Joan Borucki - Work with the Regional Agencies, clarify and finalize the state-only funding policy, and clarify existing commitments for state-only funding.
- **This has been done.**
- 4.3 Pete Hathaway/DeAnn Baker (Calif. State Assoc. of Counties)/Therese McMillan (RTPA Moderator)/Bob Buckley - Work toward coordinated and if possible standard assessment of local system rehabilitation needs and report back to Commission in third quarter of 1999. (*July, August or September Agenda Item*)
- **This will be done and reported on at July, August or September 1999 CTC meeting.**

- 4.3 Therese McMillan (RTPA Moderator)/DeAnn Baker (Calif. State Assoc. of Counties)/Natasha Fooman (League of Calif. Cities) - Complete inventory of local system repair projects from 1998 storms consistent with federal funding eligibility requirements in time for action on Regional Improvement Program submittals for 1998 STIP augmentation, identifying portion of that work either already funded or expected to be funded from other non-STIP sources.
- **To date, this has not been done.**
- 4.3 Garland Hagan/David Brewer - Draft allocation guidelines per SB 45 in consultation with Regional Agencies for presentation at the January Commission meeting and action at the February Commission meeting. (*January and February Agenda Items*)
- **This will be done and considered at January and February 1999 CTC meetings.**
- 4.3 Garland Hagan - Consider modifying the draft guideline revisions to: delete the “disaster area declaration” as a screen for storm damage repair projects; and replace the 10-year service life screen with a requirement for federal funding eligibility.
- **This has been done.**
- 4.4 Craig House/Robert Remen - Develop a mechanism whereby the added increment of funding for 1998 STIP projects that are candidates for long life pavement would not be charged against county shares, using the emergency reserve as a new source for funding this incremental work and possibly SHOPP programming as a means to negate the county share impacts.
- **This will be discussed under December Agenda Item 4.14.**
- 4.5 Jay Walters - Prepare history, status and outlook for all original operational improvement projects identified by Caltrans in Route 1 corridor in and near Carmel for December Commission meeting. (*December Agenda Item*)
- **This will be discussed under December Agenda Item 3.7.**
- 4.5 Hamed Benouar/Therese McMillan (RTPA Moderator) - Try to develop consideration through development of the permanent guidelines a policy framework for resolving how urban operational improvement projects will be proposed for programming.
- **This will be worked on and reported back to the Commission in conjunction with the permanent STIP Guidelines pursuant to SB 45.**
- 4.6 Jim Nicholas - Caltrans to prepare, for Chairman Wolf’s signature, and distribute letter to Public Works Directors describing availability of Caltrans’ expedited reimbursement options.
- **To date, this letter has not been prepared.**
- 4.7 Resources Secretary Douglas Wheeler/Jim van Loben Sels - Resources Agency and Caltrans to present for action at December meeting, candidates for new TEA Conservation Lands Program.
- **This will be discussed under December Agenda Item 4.11.**

- 4.8 Robert Chung - Prepare letter to Department of Finance recommending \$4.25 million to be budgeted in FY99-00 budget for PUC Grade Crossing Maintenance Program.
- **This will be done prior to Commission meeting.**
- 4.9 Denny Shields - Incorporate \$100,000 cap for director's deeds delegation into final policy and review effect of new policy in one year. (*October 1999 Agenda Item*)
- **This will be done and reported on at October 1999 Commission meeting.**
- 4.10 Rick Gumz - Keep Airspace Advisory Committee informed on leases for which Commission took actions without prior review by Committee.
- **This will be done routinely.**
- 4.11 Bob Buckley - Submit to Regional Agencies, Cities and Counties an abbreviated form of a PSR equivalent for local system rehabilitation projects.
- **To date, this form has not been completed, but the Commission's intent for an abbreviated PSR will be expressed in the STIP Guidelines under Agenda Item 4.5.**
- 5.1a Steve Schnaidt (Senate Transportation Committee) - Provide copies of Senate Transportation Committee report on NCRA hearing to Commission office for distribution to Commissioners.
- **This was done.**
- 5.1a Craig House - Provide Caltrans' assessment of the October 27 NCRA Business Plan Redraft.
- **This review is still underway, but the assessment will be distributed when complete.**
- 5.2a Bob Remen/Jim Nicholas - Develop reporting format for history, status and outlook of "big bite" projects for quarterly or semi-annual presentation. (*quarterly or semi-annual items*)
- **This will be done and reported on at future 1999 Commission meetings.**
- 5.2a Commissioner Edward Sylvester/Commissioner David Fleming - Schedule meeting with Caltrans to review candidates for programming interregional projects in 1998 STIP augmentation process.
- **This will be done on December 9, 1998.**
- 5.2a David Grannis (Planning Company Associates) - Report at December Commission meeting on status of programmed and pending projects in Burbank/Glendale, including projected date for completing PSR for Empire Ave. interchange. (*December Agenda Item*)
- **This will be discussed under December Agenda Item 5.2a.**